

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, May 16, 2000

MORNING SESSION – Meeting was called to order at 9:04 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor John Lurvey from Jacumba United Methodist Church.

Pledge of Allegiance to the Flag led by Kara Duggan, Brett Ramin, Rachel Cooper, Scott Dorr, Jennifer Nguyen and Melanie Sharoff, Student Council from Painted Rock School in Poway.

Approval of Statement of Proceedings/Minutes for meetings of April 25, 2000 and May 2, 2000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of April 25, 2000, and May 2, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Land Use and Environment	1.	Providing Incentives to Use Mass Transit
	2.	State Funding for Beverage Container Recycling and Litter Reduction
	3.	Land Use and Environment Group Budget Adjustments (4 VOTES)
Health and Human Services Agency	4.	Child Care and Development Planning Council Reports and Funding [Funding Source(s): California Department of Education]

Category	Agenda No.	Subject
	5.	San Diego County Children and Families Commission Strategic Plan and Professional Services Agreement Between the County and the Commission (4 VOTES)
	6.	In-Home Supportive Services Advisory Committee, Amendment of Current Contracts and Issuance of a Request for Proposals [Funding Source(s): Federal and State revenue, Social Services Realignment and County General Revenue] This item has been set for a 10:00 a.m. Time Certain
	7.	1999-00 Third Quarter Budget Status Report: Health and Human Services Agency (4 VOTES)
	8.	HIV Early Intervention Services
	9.	Parolee Partnership Program: Acceptance of Augmentation Funding [Funding Source(s): California Department of Alcohol and Drug Programs] (4 VOTES)
Community Services	10.	Traffic/Small Claims Court Master Plan - Project KK8034 [Funding Source(s): Capital Outlay Fund]
	11.	Replacement Downtown San Diego Courthouse – Approval of Options to Purchase Parcel No. 97-0195-A (Realty Parking Properties II L.P.) and Parcel No. 98-0237-A (Stahlman) [Funding Source(s): Capital Outlay Fund based on an operating transfer from the General Fund] (4 VOTES)

Category	Agenda No.	Subject
	12.	New Lease for the District Attorney Child Support Enforcement Program, 225 Broadway, San Diego [Funding Source(s): Federal Title IV-D and State General Fund revenue]
	13.	FY 00-01 Capital Improvements Plan [Funding Source(s): funding sources are available to fund the FY 00-01 CIP including: Group/Agency and Department reserves, SANCAL Debt financing, "seed money" from Solid Waste Divestiture, CDBG and other grants, Park Land Dedication Ordinance, Transportation Development Act and Federal Transit Administration funds, General Revenue, Solid Waste Divestiture Holding fund, department savings and over-realized revenues, fees, District funds, State Criminal Alien Assistance Program funds, County Library fund, private donations/gifts, Tobacco Settlement funds, SB334 funds, Edgemoor Reconstruction fund, CALWorks funds, SB1128 funds, various enterprise funds, and Proposition 12 State Bond Act funds]
	14.	Set Hearing for 6/14/00, 9:00 a.m. Multiple Species Conservation Program – Approval of Purchase and Sale Agreement for Acquisition of Property Within Daley Ranch/Hollenbeck Canyon Preserve
	15.	Second Amendment to Lease Agreement for the Expansion of the Santee Branch Library At 9225 Carlton Hills Boulevard, Santee
	16.	Community Services Group 3rd Quarter Budget Adjustments (4 VOTES)
	17.	Set Hearing for 6/13/00, 9:00 a.m. Sheriff – Jail Information Management System (JIMS) – Authorization of Condemnation

Category	Agenda No.	Subject
Public Safety	18.	Authority to Bid and Award Job Order Contract Construction Contracts for Deferred Major Maintenance Program
	19.	Lease of a Portion of Monument Peak Radio Facility to the United States Customs Service (4 VOTES)
	20.	Sheriff's Department Procurement of Less Lethal Weapon Systems [Funding Source(s): Prior Year over-realized Proposition 172] (4 VOTES)
	21.	Elder Abuse Vertical Prosecution Program Grant [Funding Source(s): Office of Criminal Justice Planning] (4 VOTES)
	22.	Regulating Clonazepam in San Diego County
	23.	Sheriff Department – Ordinance Amending Sections 21.702 and 21.1303 of the San Diego County Code of Regulatory Ordinances Relating to Regulation of Secondhand Dealers
	24.	Probation Department's Breaking Cycles Project-Graduated Sanctions Sole Source Contract Extensions [Funding Source(s): General Fund]
	25.	Probation Department's Community Assessment Teams Sole Source Contract Extensions [Funding Source(s): General Fund]
	26.	Public Safety Group - Third Quarter Adjustments (4 VOTES)
	27.	Out of Country Business

Category	Agenda No.	Subject
Financial/General Government	28.	Additional Service Credit for Eligible Employees in the Superior Court
	29.	Request for Proposal for the Securitization of Tobacco Settlement Revenues
	30.	Finance and General Government Group Budget Adjustments (4 VOTES)
	31.	Contract Extension of Travel Agency Contract
	32.	Third Quarter Report On Estimated Results of Operations for Fiscal Year Ending June 30, 2000
Land Use and Environment	33.	Set Hearing for 5/30/00, 1:00 p.m. Fiscal Years 2000-2001 and 2001-2002 Chief Administrative Officer – Proposed Operational Plan [Funding Sources(s): General purpose revenues, program revenues (general and special) and fund balances]
	34.	Set Hearing for 5/30/00, 1:00 p.m. Proposed 2000-2001 Budget / Enterprise Funds / Internal Service Funds [Funding Source(s): Program revenues and fund balances]
	35.	Set Hearing for 5/30/00, 1:00 p.m. Proposed 2000-2001 Budget / County Service Areas, Lighting and Maintenance Districts [Funding Source(s): Program revenues and fund balances]
	36.	Set Hearing for 5/30/00, 1:00 p.m. Proposed 2000-2001 Budget Permanent Road Divisions [Funding Source(s): Revenues and Fund Balances]

Category	Agenda No.	Subject
	37.	Administrative Item: Approval of a Final Map and Secured Agreements for Public Improvements for County of San Diego Tract No 5067-1, Located In San Dieguito Community Planning Area
	38.	Administrative Item: Approval of a Final Map and Secured Agreement for Public Improvements for County of San Diego Tract No 5155-1, Located In Lakeside Community Planning Area
	39.	Set Hearing for 6/14/00, 9:00 a.m. Set Hearing to Consider Vacating a Portion of Lake Madera Court (VAC 99-010), Lakeside Community Planning Area
Communications Received	40.	Communications Received
Land Use and Environment	41.	Administrative Item: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999
Appointments	42.	Administrative Item: Appointments
Closed Session	43.	Closed Session
Financial/General Government	44.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance
Presentations/ Proclamations	45.	Presentations/Proclamations
Public Communications	46.	Public Communications

1. **SUBJECT: Providing Incentives to Use Mass Transit**
(Supv. Dist: All)

OVERVIEW:

Every day in San Diego County more than 1.1 million people travel to and from work. The vast majority of these commuters travel by themselves in a car. It is estimated that only two percent of those traveling to and from work use mass transit. Fortunately, San Diego has some mass transit options - like our Trolley, the Coaster, and our bus system. The trick is getting San Diego County residents who might not use or even think of these options to give them a try. That is why the San Diego Regional Chamber of Commerce has worked with State Senator Dave Kelley to develop legislation that provides a financial incentive in the form of tax credits for employers and employees to encourage use of mass transit. The recommended actions ask the Board to support Senate Bill 1754. In addition, to further encourage and facilitate County employees' use of mass transit, the Chief Administrative Officer will be directed to examine the feasibility of providing County pool cars that can be used in case of emergency by County employees who commute via mass transit. The Chief Administrative Officer will also be directed to examine the feasibility of establishing incentive programs for companies within the County to offer pool cars to their employees who use mass transit.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

RECOMMENDATION:

SUPERVISOR ROBERTS:

1. Direct the Chief Administrative Officer to do the following:
2. Direct the County's Sacramento representative to convey the Board's support for Senate Bill 1754 to all appropriate State legislative members and committees.
3. Examine the feasibility of providing County pool cars for County employees who use mass transit to commute to and from work to access in case of emergency.
4. Examine the feasibility of establishing incentive programs for companies within San Diego County to offer pool cars to their employees who use mass transit to commute to and from work.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: State Funding for Beverage Container Recycling and Litter Reduction**
(Supv. Dist: All)

OVERVIEW:

The Department of Environmental Health requests Board authorization to apply for annual funding from the California Department of Conservation pursuant to Section 14581(a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act, and accept the funds, if awarded. The annual amount requested is \$133,435. These funds will be used for beverage container recycling and litter reduction activities throughout the unincorporated area of the County. Funds will be used to expand beverage container recycling drop-off sites in underserved unincorporated areas and provide public education to increase participation in curbside recycling collection services and drop-off sites. Other beverage container recycling projects will be implemented as funding permits.

FISCAL IMPACT:

There is no fiscal impact in the current fiscal year. If approved, this action will result in \$133,435 in expenditures and corresponding revenue for FY00-01 and will be budgeted accordingly. No matching funds are required. Funding will provide for full cost recovery. It is anticipated that this funding will continue in the same amount in subsequent fiscal years. This action will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore not subject to CEQA.
2. Adopt the Resolution Authorizing Application for State Funding from the California Department of Conservation, Division of Recycling, under the Beverage Container Recycling and Litter Reduction Act, for funding cycle FY 1999/2000; and authorize the Clerk of the Board to sign the Resolution on behalf of the Board of Supervisors.
3. Authorize the Director, Department of Environmental Health, or his designee as agent of the County, to conduct all negotiations and submit all documents including but not limited to applications, contracts, payment requests, agreements and amendments which may be necessary to secure funding; and, to execute a funding agreement with the California Department of Conservation for FY00-01 in the estimated amount of \$133,435 for beverage container recycling and litter reduction, including any extensions or amendments thereof, that do not materially impact or alter either the program or funding level.
4. Authorize the Purchasing and Contracting Deputy Director, in accordance with Article XXIIB, Section 398.17(a) of the County Administrative Code, to issue a Request for Proposals (RFP), negotiate and award contracts to acquire curbside beverage container recycling services, drop-off recycling services and public

education for the Department of Environmental Health, subject to the approval of the Director, Department of Environmental Health.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-155, entitled: RESOLUTION AUTHORIZING APPLICATION FOR STATE FUNDING FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING, UNDER CALIFORNIA BEVERAGE CONTAINER RECYCLING & LITTER REDUCTION ACT.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Land Use and Environment Group Budget Adjustments**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve budget adjustments for departments in the Land Use and Environment Group. Adjustments include: appropriation transfers; reimbursement of the Road Fund from the Solid Waste Environmental Trust Fund for a Road Station; amendments to ISF spending plans for Transit and Equipment Acquisition; use of savings for office improvements; and appropriation of overrealized revenue to fund workload increases in the Building Division of the Department of Planning and Land Use.

FISCAL IMPACT:

The requested actions will increase General Fund costs in the Department of Planning and Land Use by \$340,000 for vehicle purchases and consultant contracts based on overrealized revenue. In addition, other actions include: Spending Plan adjustments to Public Works' Internal Service Funds in the amount of \$906,149; an internal appropriation transfer of \$150,000 in savings for office improvements in the Land Development Section of Public Works; reimbursement from the Inactive Waste Site Management Fund to the Road Fund in the amount of \$115,873; and the transfer of appropriations in the amount of \$25,400 for trails projects.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Transfer appropriations in the amount of \$25,400 from the Department of Parks and Recreation to the Department of Public Works to be used on projects related to trails.
2. Establish appropriations of \$115,873 in the Department of Public Works in Account 6310 (Operating Transfer) for the Encinitas Road Station Property Project (Capital Project KA9030, Account 9812) based on available revenue in the Solid Waste Environment Trust Fund (Fund #545800). (4 VOTES)
3. Amend the FY 1999-00 DPW ISF-Equipment Acquisition Fund Spending Plan to transfer appropriations in the amount of \$655,149 from Account 3491 (Tenant

Assistance) to Account 3489 (Est. Replacement-Equip.) to make an account correction.

4. Amend the FY 1999-00 DPW ISF-Equipment Acquisition Fund Spending Plan to establish appropriations of \$250,000 for a tank removal contract based on available fund balance in the DPW Equipment ISF.
5. Amend the FY 1999-00 DPW-Transit ISF Spending Plan to transfer \$1,000 from account 4509-Transportation Equipment to account 3488-Depreciation (\$700) and account 3489-Established Replacement/Equipment (\$300).
6. Transfer appropriations in the amount of \$150,000 within the Department of Public Works from Services and Supplies to Fixed Assets for office improvements.
7. Establish appropriations of \$340,000 in the Department of Planning and Land Use for vehicles and consultant contracts based on overrealized Plan Check & Field Inspection revenue. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Child Care and Development Planning Council Reports and Funding**
(Supv. Dist: All)

OVERVIEW:

San Diego County recognized the value of comprehensive planning for effective use of federal child care block grant funding in 1991 with the establishment of a Child Care Planning Council, as part of the Commission on Children, Youth and Families. On August 11, 1997, State welfare reform legislation elevated and formalized the responsibilities and composition of county Child Care and Development Planning Councils. Based on the new directions and expectations of the Legislature, San Diego County's Planning Council has developed a child care needs assessment and a list of countywide priorities for future funding of child care services. State law requires that the Board of Supervisors and the County Office of Education approve the needs assessment summary and list of priorities before these reports are submitted to the State. Today's item requests Board approval of the reports; concurrent approval is being sought from the County Office of Education.

In addition, Board authorization is requested to accept already-budgeted State augmentation funding of \$28,963 for increased support to the Planning Council. The funding will be used to purchase short-term consultant services to develop a survey instrument to establish baseline data on the usage of child care by children with special

needs. Additionally, funds will be used to facilitate the expansion of a countywide web-based Centralized Eligibility List for Subsidized Child Care Services.

FISCAL IMPACT:

Funds for this request are included in the FY 1999-00 Operational Plan. If approved, this action will result in an increase in the current expenditure and revenue of \$28,963. The funding source is the California Department of Education. There will be no change in net General Fund cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the "Needs Assessment Summary: Meeting the Child Care Needs of San Diego County Families," and the list of Priorities for Child Care in San Diego County.
2. Ratify and authorize the Director, Health and Human Services Agency, or his designee, to execute Amendment 01 of the revenue agreement with the California Department of Education in the amount of \$28,963 for the Local Child Care and Development Planning Council for the period July 1, 1999 through June 30, 2000. (State Contract # GLPC-9036)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: San Diego County Children and Families Commission Strategic Plan and Professional Services Agreement Between the County and the Commission**
(Supv. Dist: All)

OVERVIEW:

On December 8, 1998 (71), the Board passed an ordinance instituting a five-member San Diego County Children and Families Commission. This Commission is required to ensure San Diego County's eligibility to receive tobacco tax revenue established by the passage of Proposition 10 on November 3, 1998. On December 7, 1999 (2), the Board voted to amend the Ordinance to bring it into compliance with State legislation and a State Attorney General opinion for the purpose of clarifying that the Commission is a public entity separate from the Board of Supervisors with broad authority to adopt a strategic plan and expend funds.

Pursuant to the amended Ordinance, this item presents the Commission's Stage One Strategic Plan to the Board for review and comment. This item, if approved, would also adopt a Professional Services Agreement between the County and the Commission

enumerating the administrative, legal and financial support relationships between the two public entities.

FISCAL IMPACT:

Funding in the amount of \$357,920 for the costs associated with this Professional Services Agreement is included in the Health and Human Services Agency's FY 2000-2001 Operational Plan. Revenue will come from the County's Children and Families Commission Trust Fund. This action will result in no net County cost and no additional staff years are required.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive the San Diego Children and Families Commission Stage One Strategic Plan.
2. Approve and authorize the Clerk of the Board to execute the document entitled: PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE SAN DIEGO COUNTY CHILDREN AND FAMILIES COMMISSION.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors continued the item to June 13, 2000, at the request of the Chief Administrative Officer, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: In-Home Supportive Services Advisory Committee, Amendment of Current Contracts and Issuance of a Request for Proposals**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency administers the In-Home Supportive Services Program. In-Home Supportive Services provides services to more than 14,900 eligible aged, blind and disabled individuals who are unable to remain safely in their homes without this assistance. AB 1682 (Chapter 90, Statutes of 1999) requires the formation of an In-Home Supportive Services formal Employer of Record by January 2003. The law also mandates formation of an In-Home Supportive Services Advisory Committee. This Advisory Committee is to provide recommendations to the Board of Supervisors on implementation of the Employer of Record requirement. This item requests Board approval for formation of the Advisory Committee. There are currently three contracts used to provide services to In-Home Supportive Services recipients. This item also

requests Board approval to amend these current contracts and initiate a new procurement process to take effect when the current contracts expire.

FISCAL IMPACT:

No additional funds, positions or staff-years will be needed to form the In-Home Supportive Services Advisory Committee.

Funding to augment the In-Home Supportive Services Contract in the amount of \$520,000 for Fiscal Year 1999-2000 is included in the Health and Human Services Agency Third Quarter Fund Balance Board Letter.

Funds for the In-Home Supportive Services contract mode have been included in the proposed Fiscal Year 2000-2001 Operational Plan; \$12,626,512 has been budgeted for the three IHSS contracts. The funding source is federal and State revenue, Social Services realignment and County General Revenue.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the proposed composition of the In-Home Supportive Services Advisory Committee; direct the Chief Administrative Officer to appoint the Committee and return with the Advisory Committee's recommendations for implementation of the Employer of Record mandate consistent with the requirements of AB 1682.
2. Authorize the Purchasing and Contracting Deputy Director, in accordance with A-87, Competitive Procurement, to negotiate and amend the current In-Home Supportive Services contracts with Addus HealthCare (# 44090), Assisted Care, Inc. (# 44091), and North County Council on Aging (# 44089) as required for changes to funding and services subject to the approval of the Director of the Health and Human Services Agency.
3. Authorize the Purchasing and Contracting Deputy Director, in accordance with Article XXIIb, Section 398.17.1(a) of the County Administrative Code and Board Policy A-96, Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors pursuant to Charter Section 703.10, to issue a Request for Proposals and negotiate with qualified offerors and award a contract or contracts for one year, beginning September 1, 2001 with an option to extend for two additional years, for In-Home Supportive Services and to amend the contract(s) as required for changes to funding and services subject to the approval of the Director of the Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended; modifying the schedule to form the advisory committee as soon as possible; further directing Chief Administrative Officer to provide periodic updates and status reports to the Board, targeting for a final draft to be presented no later than February 1, 2001, and aggressively seek State funding on AB 1682 and

report back to the Board on the State budget; and noting that implementation of the advisory committee recommendations are contingent on State funding.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: 1999-00 Third Quarter Budget Status Report: Health and Human Services Agency**
(Supv. Dist: All)

OVERVIEW:

A companion Board letter on today's agenda addresses the fiscal condition of the individual budget units within the County, including the Health and Human Services Agency. The recommended actions in this letter address necessary technical and third quarter adjustments required for efficient operation of the Agency.

FISCAL IMPACT:

The Health and Human Services Agency adjusted budget at 3rd quarter was \$1.175 billion offset by \$1.094 billion in revenue. If approved, today's actions will result in increased current year costs of \$3,365,115 offset by revenues of \$3,365,115. Future year costs and revenue will not increase. There is no change to net General Fund cost and no additional staff years required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$2,478,991 in the Health and Human Services Agency for In Home Supportive Services (IHSS) based on unanticipated Federal and State IHSS revenue, and Federal Adult Protective Services revenue. (4 VOTES)
3. Transfer appropriations of \$1,700,000 in the Health and Human Services Agency Salaries and Benefits to Contracts for In Home Supportive Services Personal Care services.
4. Establish appropriations of \$600,000 in the Health and Human Services Agency for out-of-state seriously emotionally disturbed students based on unanticipated revenue from the Mental Health Trust Fund. (4 VOTES)
5. Establish appropriations of \$230,628 in the Health and Human Services Agency for services and supplies (\$20,757) to pay Maximus their contingency fee, and for Management Reserves (\$209,871), based on unanticipated Federal Foster Care revenue generated through modified state claiming procedures identified by Maximus. (4 VOTES)

6. Ratify and authorize the Director, Health and Human Services Agency, or his designee to execute the revenue agreement with Children's Hospital Research Center, for funding of 50% of a staff position for the period of July 1, 1999 through June 30, 2000 in the amount of \$42,913, and any extensions or amendments that do not materially impact or alter either the contract, program or funding level.
7. Establish appropriations of \$26,040 in the Health and Human Services Agency Central Region for lease expenses for the new Central Region Welfare to Work Office (5385 El Cajon Blvd.) based on unanticipated CalWORKS Single Block Grant revenue. (4 VOTES)
8. Establish appropriations of \$29,456 in the Health and Human Services Agency for Alcohol and Drug Services based on unanticipated California Treatment Outcome Project (CALTOP) revenue from the State. (4 VOTES)
9. Transfer appropriations of \$42,500 in the Health and Human Services Agency from Salaries and Benefits to Fixed Assets (\$5,500) to purchase LCD equipment, Contracts (\$5,000) to hire a trainer, and \$32,000 to purchase brochures and manuals for Public Health programs.
10. Transfer appropriations of \$16,162 in the Health and Human Services Agency from Services and Supplies to Office Equipment to purchase a heavy-duty photocopier for Children, Youth and Families.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: HIV Early Intervention Services**
(Supv. Dist: All)

OVERVIEW:

The County of San Diego has provided HIV Early Intervention Program (EIP) services, under contract with the State of California, Office of AIDS, since 1989. The Early Intervention Program provides medical treatment services to persons living with HIV disease, and education and counseling to prevent the spread of HIV infection to others. Recent advances in the treatment of HIV disease have created a need for stronger integration of HIV-related primary care services within the Early Intervention Program. An internal analysis of the existing program's strengths and limitations results in a recommendation to relocate the program to a community clinic setting, to improve the coordination of services available to Early Intervention clients. Today's action requests authorization to negotiate a sole source contract, effective June 1, 2000, to transition the Early Intervention Program to a community clinic setting.

FISCAL IMPACT:

The FY 1999-2000 Operational Plan includes funding for the HIV Early Intervention Program, based on revenues from the State AIDS Master Grant Agreement. If approved, this request will result in no change to current or subsequent year costs and revenue. There is no change to net General fund cost and no additional staff years are required.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to negotiate a sole source contract with Comprehensive Health Center for the period July 1, 2000 through June 30, 2001, with four option years through June 30, 2005, and to amend the contract as required for changes to services and funding allocations, subject to the approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Parolee Partnership Program: Acceptance of Augmentation Funding**
(Supv. Dist: All)

OVERVIEW:

Started in 1991, the Parolee Partnership Program provides case management services and referral for treatment to parolees who have alcohol and other drug problems. The program is funded by the California Department of Alcohol and Drug Programs through an inter-agency agreement with the California Department of Corrections. Services currently are provided through a contract with Mental Health Systems, Inc. that resulted from a competitive procurement process authorized by the Board on March 23, 1999 (3). The contractor is responsible for developing and maintaining sub-contracts with an array of treatment providers and reimbursing the providers for services provided to program participants.

Annual funding of \$1.5 million supports services to about 500 parolees per year. Today's action requests authorization to accept a one-time funding augmentation of \$209,402 for the expansion of Parolee Partnership Program treatment services for the period of January 1, 2000 to June 30, 2000. These funds will allow services to be provided to an estimated 95 additional parolees this fiscal year.

FISCAL IMPACT:

The funds for this request are not included in the FY 1999-00 Operational Plan. If approved, this request will result in \$209,402 increased current year costs and revenue.

The funding source is the California Department of Alcohol and Drug Programs. There will be no increase to net General Fund costs and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Grants, Fees, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Authorize the Health and Human Services Agency to accept an augmentation of \$209,402 as awarded by the California Department of Alcohol and Drug Programs for the period of January 1, 2000 to June 30, 2000 to expand the availability of treatment services for Parolee Partnership Program participants.
3. Establish appropriations of \$209,402 in the Health and Human Services Agency, (\$198,932 in Healthy Behaviors and Lifestyles, Org 7042, and \$10,470 in Administrative Support Management Reserve, Org 7002), based on unanticipated revenue from the California Department of Alcohol and Drug Programs. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Traffic/Small Claims Court Master Plan - Project KK8034**
(Supv. Dist: 4)

OVERVIEW:

On February 10, 1998 (1) the Board of Supervisors set aside \$11 million in "seed money" from the proceeds of the sale of the County Solid Waste System for eight capital projects including the replacement of the Traffic/Small Claims Court facility. This action established Capital Project KK8034 with an overall budget of \$800,000. A Request for Qualifications and a Request for Proposal were issued to prepare a Traffic/Small Claims Master Plan and a contract was awarded to Carrier Johnson and Dan Smith & Associates. The Master Plan addresses judicial and staff projections through the year 2020; space and program requirements; site feasibility and development phasing, and estimated costs for site preparation and facility construction. This report summarizes the principal findings and recommendations.

This is a request to approve the Traffic/Small Claims Courts Master Plan and authorize continued funding and contract services for programming, building concepts and site preparation cost estimates.

FISCAL IMPACT:

Funds for this request have been previously appropriated by the Board of Supervisors in the Criminal Justice Fund and designated for the Traffic/Small Claims Court facility. The funding source is the Capital Outlay Fund, Project KK8034. If approved, this request will result in \$50,000 current year costs.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept the findings and recommendations of the Traffic/Small Claims Court Master Plan and approve in concept the construction of a replacement Traffic/Small Claims Court Facility and associated parking improvements on the existing site.
2. Pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, authorize the Director of the Department of General Services to select, negotiate and award a contract for consultant services in an amount not to exceed \$50,000 for the preparation of space programming and building concepts.
3. Refer the Traffic/Small Claims Court facility schematic design, design development and construction documentation phases to the Chief Administrative Officer for incorporation into the FY 2000-2001 Capital Improvement Plan for prioritization and identification of funding sources.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Replacement Downtown San Diego Courthouse – Approval of Options to Purchase Parcel No. 97-0195-A (Realty Parking Properties II L.P.) and Parcel No. 98-0237-A (Stahlman)**
(Supv. Dist: All)

OVERVIEW:

On August 11, 1998 (22), the Board of Supervisors authorized the Department of General Services to enter into negotiations with the owners of the property bounded by Union, State, B and C (site directly north of the Hall of Justice) for housing the replacement of the Downtown San Diego Courthouse. On January 12, 1999 (36), the Board established appropriations of \$1,180,000 in Project KK8030 Downtown Courthouse for use as land option payments. Option Agreements have been presented to the four separate owners of the subject block.

The Board is requested to approve two, one-year Option Agreements. The first Option Agreement is with Realty Parking Properties II L.P. for the purchase of Parcel No. 97-0195-A. The consideration to be paid to the property owner is \$60,000. The second

Option Agreement is with Stahlman Bail Bonds Defined Benefit Plan for the purchase of Parcel No. 98-0237-A. The consideration to be paid to the property owner is \$32,000. Both Options contain two, three-month extensions at a cost of \$15,000 and \$8,000 each, respectively. The Option consideration would be credited against the purchase price of \$5,320,000 (Realty Parking) and \$2,100,000 (Stahlman) should the County exercise the options to purchase the properties.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the Capital Outlay Fund based on an operating transfer from the General Fund. The amount of \$1,180,000 which was originally designated for Project KK8030 Downtown Courthouse is now being established in Project KA8030 Downtown Courthouse Land Acquisition. If approved this request will result in \$1,180,000 being established in Project KA8030 and an immediate expenditure of \$92,000 for option payments. This request will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

This request will have a positive impact on the business environment in Downtown San Diego due to the continued concentration of courts in the area. There will also be construction jobs created when the project proceeds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Section 15262 of the State of California Environmental Quality Act Guidelines that the proposed action is exempt from the Act in that it consists solely of feasibility or planning studies for possible future actions which do not have a legally binding effect on later activities.
2. Cancel appropriations in the amount of \$1,180,000 in Project KK8030 Downtown Courthouse and related operating transfer from the General Fund. (4 VOTES)
3. Establish appropriations in the amount of \$1,180,000 in the Contribution to the Capital Outlay Fund (Org. 5361, Acct. 6310) based on Fund Balance made available by the cancellation of funding to Project KK8030 Downtown Courthouse. (4 VOTES)
4. Establish appropriations in KA8030 Downtown Courthouse Land Acquisition in the amount of \$1,180,000 based on the operating transfer from the General Fund. (4 VOTES)
5. Approve the Option Agreement Purchase and Sale Agreement and Joint Escrow Instruction for Parcel No. 97-0195-A from Realty Parking Properties II L.P., and authorize the Clerk of the Board to execute two copies of the Agreement, upon receipt.

6. Approve the Option Agreement, Purchase and Sale Agreement and Joint Escrow Instruction for Parcel No. 98-0237-A from Stahlman Bail Bonds Defined Benefit Plan, and authorize the Clerk of the Board to execute two copies of the Agreement.
7. Authorize the Director of the Department of General Services to exercise the Option extensions pursuant to the terms of the Option Agreements, if necessary.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: New Lease for the District Attorney Child Support Enforcement Program, 225 Broadway, San Diego**
(Supv. Dist: 1)

OVERVIEW:

On March 14, 2000 (16), the Board of Supervisors approved in principle the leasing of 68,734 square feet of space at 225 Broadway, San Diego, for the District Attorney's Child Support Enforcement program. Today's request is to approve a new six and one-half year lease for 68,734 square feet of office space at 225 Broadway, San Diego. The proposed lease will replace the Child Support Enforcement program space located at the Hall of Justice, renew the existing leased space of 23,817 square feet at 225 Broadway, and include 9,298 square feet of temporary staging area until the leasehold improvements are completed. The District Attorney will occupy the vacated space in the Hall of Justice with other programs that cannot be easily accommodated in downtown commercial buildings due to security requirements.

FISCAL IMPACT:

Funds for this proposal are budgeted. If approved, this request will result in a current year cost of \$1,300,667 for prepaid rent and Internal Service Fund fees of \$667. This amount is totally revenue offset and will cover rent for the current year, first subsequent year, and approximately six months of the second subsequent year. Fiscal Year 2000/2001 costs will be \$77,858 to cover Internal Service Fund fees to the Department of General Services and are included in the Fiscal Year 2000/2001 Chief Administrative Officer Proposed Operational Plan and State Budget Request. The funding source is Federal Title IV-D and State General Fund revenue. There is no net County General Fund cost. This request will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves a negligible expansion of use beyond that previously existing.

2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the lease for the District Attorney Child Support Enforcement Program, upon receipt.
3. Authorize the Director of the Department of General Services to exercise the five-year option to extend the lease prior to its expiration, if appropriate.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: FY 00-01 Capital Improvements Plan**
(Supv. Dist: All)

OVERVIEW:

The Capital Improvements Plan (CIP) has been updated for fiscal year 2000-01. The CIP is a comprehensive document that includes sections on capital (including ADA, space and planning projects), major maintenance and equipment, as well as a current status report on FY 99-00 approved projects. Major maintenance and Americans with Disabilities Act (ADA) projects continue to be emphasized in the CIP.

For FY 00-01 over \$140 million in combined capital (including ADA, space and planning projects) and major maintenance have been proposed in the CIP. A funding gap of approximately \$41.6 million in capital projects has been identified. Projects with a funding gap are included in the "below the line" section of the CIP. Departments and Groups/Agency with funding deficits to complete projects will be addressing that issue in future Operational Plans.

FISCAL IMPACT:

A variety of funding sources are available to fund the FY 00-01 CIP including: Group/Agency and Department reserves, SANCAL Debt financing, "seed money" from Solid Waste Divestiture, CDBG and other grants, Park Land Dedication Ordinance, Transportation Development Act and Federal Transit Administration funds, General Revenue, Solid Waste Divestiture Holding fund, department savings and over-realized revenues, fees, District funds, State Criminal Alien Assistance Program funds, County Library fund, private donations/gifts, Tobacco Settlement funds, SB334 funds, Edgemoor Reconstruction fund, CALWorks funds, SB1128 funds, various enterprise funds, and Proposition 12 State Bond Act funds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Accept the FY00-01 Capital Improvements Plan.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Set Hearing for 6/14/00, 9:00 a.m.**
Multiple Species Conservation Program – Approval of Purchase and Sale Agreement for Acquisition of Property Within Daley Ranch/Hollenbeck Canyon Preserve
(Supv. Dist: 2)

OVERVIEW:

On July 21, 1999 (21), the Board adopted a resolution authorizing the Department of Parks and Recreation to apply for grant funds for the purchase of property in the Metro-Lakeside-Jamul Subarea for the Multiple Species Conservation Program. The Hollenbeck Canyon/Daley Ranch property was one of two parcels identified in the resolution as critical to the success of the Conservation Program.

A purchase option agreement has been negotiated with the owners of the Daley Ranch property for incremental acquisitions of the property over the next three years. Under the terms of the proposed agreement, the County would make an initial purchase of 312.5 acres at a price of \$1,000,000 based on the appraised value of \$3,200 per acre. The County would also have the option of purchasing additional acreage at values specified in the Purchase and Sale Agreement over the next three years.

The Board is requested to set a hearing date for June 14, 2000 to consider the approval of the Purchase and Sale Agreement with the Lawrence A. Daley Trust.

FISCAL IMPACT:

There is no fiscal impact associated with this request. Should the Board approve the Purchase and Sale Agreement at the June 14, 2000 meeting, the acquisition will be funded with \$500,000 of General Fund available in Capital Project KA9500 that was authorized by the Board in Fiscal Year 2000/2001 for Multiple Species Conservation Program land acquisitions; and \$500,000 of General Fund Contingency Reserve. The purchase would result in a cost of \$1,000,000 in Fiscal Year 1999/2000, the potential for a cost of \$12,250,000 up to \$14,000,000 in future years, and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Direct the Clerk of the Board of Supervisors to publish the required Notice of Intention to Purchase in accordance with Government Code Sections 25230 and 6063.
2. Set this matter for June 14, 2000, at which time the Board of Supervisors may approve the Purchase and Sale Agreement and Joint Escrow Instructions With Option

to Purchase Additional Property and consummate the initial purchase of Parcel No. 2000-0176-A for \$1,000,000 from Lawrence A. Daley.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for June 14, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts

NOES: Horn

15. **SUBJECT: Second Amendment to Lease Agreement for the Expansion of the Santee Branch Library At 9225 Carlton Hills Boulevard, Santee**
(Supv. Dist: All)

OVERVIEW:

On May 14, 1985 (13), the Board approved a lease agreement for 5,850 square feet of space for the Santee Branch Library in a retail center at 9225 Carlton Hills Boulevard, Santee. On June 27, 1995, the Board approved a First Amendment to Lease Agreement, which extended the lease through June 14, 2005. On April 4, 2000, (4), the Board approved in principle a 1,650 square foot expansion of the Santee Branch Library and authorized the Director of General Services to negotiate an amendment to the existing lease to include the additional space. The Board also found that the proposed expansion is categorically exempt from the provisions of the California Environmental Quality Act Guidelines under Section 15301 (e-1).

The additional space is needed to serve the needs of the community until a new Santee Branch Library can be built. Today's request is for Board approval of the Second Amendment to Lease Agreement, which will expand the Santee Branch Library by 1,650 square feet.

FISCAL IMPACT:

There is no current year fiscal impact associated with this request. If approved, the Second Amendment is projected to commence on July 1, 2000, following the Lessor's completion of minor tenant improvements. In Fiscal Year 2000/2001, this proposal will result in increased costs of \$33,953 which will be offset by revenue of \$29,110 from the City of Santee and revenue of \$4,843 from the County Library Fund for repayment of tenant improvements costs, and increased rent of \$0.04/SF per month due to a cost of living increase which will take effect on July 1, 2000.. This proposal will require no additional staff years. In subsequent years, funding for the increased lease costs will come from the Library Fund and be referred to the annual budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the Second Amendment to Lease Agreement, upon receipt.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Community Services Group 3rd Quarter Budget Adjustments**
(Supv. Dist: All)

OVERVIEW:

This is a request to make adjustments to departmental budgets within the Community Services Group based on operations that occurred in the 3rd quarter of the fiscal year. These adjustments will provide funding for one-time investments, increase appropriations based on over-realized revenue, and transfer appropriations between accounts to more accurately reflect anticipated expenditures.

FISCAL IMPACT:

The requested actions will result in the transfer of current appropriations of \$2,434,989 and will establish new appropriations of \$7,347,937 based on identified funding. The requested actions will result in no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board of Supervisors' Policy A-91 regarding the use of discretionary General Fund resources.
2. Transfer appropriations in the amount of \$150,000 from Community Services Group Management Reserve (Org. 0611, Acct. 6401) to the Department of Animal Control (Org. 4301, Acct. 2315) to complete the computer aided dispatch interface with the Sheriff's Communication. (4 VOTES)
3. Authorize the Purchasing and Contracting Deputy Director to amend Contract No. 43548 with International Public Safety for work necessary to complete the computer aided dispatch interface between Animal Control and the Sheriff's Communication.
4. Amend the Fleet Management ISF spending plan to increase appropriations in the amount of \$5,460,420 (Org. 6520, Acct. 3488) based on available fund balance associated with depreciation earnings of \$5,177,905 and interest earnings of \$282,515 to book the non-cash operating expense associated with vehicle depreciation.
5. Amend the Fleet Management ISF spending plan to increase appropriations in the amount of \$50,000 (Org. 6550, Acct. 2281) based on over-realized revenue from 3rd party recovery (Org. 6550, Acct. 9714) to fund costs associated with the Sheriff's accident fund.

6. Amend the Fleet Management ISF spending plan to transfer \$55,000 from Org. 6510, Acct. 2281 to Org. 6510, Acct. 4504, for the acquisition of shop equipment for Fleet garages.
7. Amend the Facilities Management ISF spending plan to increase appropriations in the amount of \$1,187,075 (Org. 6431, Acct. 2341) based on revenue from the general fund (Org. 6432, Acct. 9781) to fund costs associated with increased rates and usage for gas and electricity.
8. Amend the Facilities Management ISF spending plan to increase appropriations in the amount of \$650,442 (Org. 6432, Acct. 2342) based on \$650,442 in over-realized revenue from the general fund (Org. 6432, Acct. 9781) to fund costs associated with increased water utility rate charges and increased usage.
9. Transfer appropriations in the amount of \$112,500 from County Library salaries/benefits (Org. 4963, Acct. 1101) to services/supplies (Org. 4963, Acct. 2465) to fund costs associated with the IT contract for desktop computing.
10. Transfer appropriations in the amount of \$250,000 from County Library salaries/benefits (Org. 4959, Acct. 1102) and \$120,000 from operating transfers (Org. 5006, Acct. 6310) to services/supplies (Org. 4965, Acct. 2475) to fund costs associated with deferred major maintenance.
11. Transfer appropriations in the amount of \$1,547,489 from Housing and Community Development operating transfers (Org. 5263, Acct. 6310) in the following amounts and to the accounts that will accurately reflect anticipated expenditures: 1) \$1,157,890 to Org. 5263, Acct. 2340, for special department expense; 2) \$25,000 to Org. 5265, Acct. 2340, for special department expense; 3) \$60,000 to Org. 5275, Acct. 2376, for contract services; 4) \$100,000 to Org. 5276, Acct. 2376, for contract services; and 5) \$204,599 to Org. 5264, Acct. 3453, for contribution to other agencies.
12. Transfer appropriations in the amount of \$200,000 from Registrar of Voters services/ supplies (Org. 4232, Acct. 2307) to salaries/benefits (\$160,000 in Org. 4233, Acct. 1101 and \$40,000 in Org. 4232, Acct. 1101) to fund costs associated with leave time payouts, retirement payoffs and IT incentives.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Set Hearing for 6/13/00, 9:00 a.m.**
Sheriff – Jail Information Management System (JIMS) – Authorization
of Condemnation
(Supv. Dist: 3)

OVERVIEW:

On August 10, 1999 (17), the Board approved a 24-month sublease of 11,306 square feet of office space at 9210 Sky Park Court for the Sheriff's Jail Information Management System program. The sublessor, Simpact Associates, has defaulted on the master lease and vacated the premises. The master lessor, Sky Park Associates, has refused to recognize the County's fixed-term lease and considers the County's tenancy to be on a month-to-month basis only. Meanwhile, Sky Park Associates is attempting to re-lease the County occupied space.

The Board is requested to set a hearing date for June 13, 2000 to consider the adoption of a Resolution of Public Necessity to initiate an action in eminent domain for leased space at 9210 Sky Park Court for the Sheriff's Jail Information Management System program.

FISCAL IMPACT:

There is no fiscal impact associated with this request. Should the Board adopt the Resolution of Public Necessity at the June 13, 2000 meeting, funds for the lease are budgeted for Fiscal Year 2000/2001. If approved, this proposal will result in no additional cost in Fiscal Year 2000/2001, no additional cost in subsequent years, and the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Declare the Board's intention to adopt a Resolution of Public Necessity to initiate an action in eminent domain, set a hearing for June 13, 2000, at which time the Board of Supervisors may adopt a Resolution of Public Necessity for the Sheriff Jail Information Management Systems program and direct the Clerk of the Board of Supervisors to give the required notice.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for June 13, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Authority to Bid and Award Job Order Contract Construction**
Contracts for Deferred Major Maintenance Program
(Supv. Dist: All)

OVERVIEW:

The Department of General Services (DGS) is continuing an aggressive program to reduce the County's deferred major maintenance back-log, utilizing the concept of Job Order Contracting (JOC) as a means of improving execution of small and medium sized maintenance, repair and remodeling projects.

This proposal will authorize the advertisement and award of three additional Job Order Contracts to execute FY 99-00 projects. This new \$9 million construction contracting capacity will add to the existing \$11 million capacity on the five active JOCs. The increased contracting capability is necessary since the current year Major Maintenance Program plus the list of work added by departmental request totals close to \$20 million. The majority of this work could be executed by JOC. Additionally, the Board is requested to increase the maximum dollar value of an individual job order from \$250,000 to \$500,000.

FISCAL IMPACT:

Funding for this proposal, in the amount of \$9,000,000, is budgeted in the FY 99-00 Deferred Major Maintenance ISF sub-fund. No additional annual costs or additional staff years will be required as a result of this action.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines, that these projects are categorically exempt since they pertain to the replacement of existing structures.
2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services to take any action authorized by Section 398.17.3 of the Administrative Code, with respect to contracting for the subject public works projects.
3. Designate the Director of General Services as the County Officer responsible for the administration of these contracts.
4. Authorize the Director of General Services or his designee to approve JOC job orders up to a limit of \$500,000 per order.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Lease of a Portion of Monument Peak Radio Facility to the United States Customs Service**
(Supv. Dist: 2)

OVERVIEW:

The United States Customs Service ("Customs") has leased a portion of the Monument Peak Radio Facility since 1966. The current lease was approved by the Board of Supervisors on June 12, 1990 (69) and is scheduled to terminate September 30, 2000. The proposed new lease will allow Customs to continue their presence at the radio facility for five additional years with three option periods of five years each. The annual rent will increase from \$1,150 to \$3,000 with a fixed annual cost of living increase of 3%.

FISCAL IMPACT:

No funding or staff years are required for this proposal. If approved, the new lease will result in no revenue increase for the current fiscal year, \$2,075 total revenue for fiscal year 2000/2001 and \$3,045 for the following year.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the leasing of the subject property is categorically exempt from the environmental assessment requirements, in accordance with Article 19, Section 15301 of the State of California Environmental Quality Act Guidelines, as it involves the continuation of an existing use.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the Lease. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Sheriff's Department Procurement of Less Lethal Weapon Systems**
(Supv. Dist: All)

OVERVIEW:

The Sheriff's Department has been using less lethal weapons since 1993 and currently has several types of less lethal weapons available. In 1999, the Sheriff's Department tested and selected the Remington Model 870 shotgun less lethal configuration as the designated less lethal weapon for use by uniformed law enforcement. This weapon was designed to fire a small beanbag or a small flexible baton.

The Sheriff determined that additional less lethal weapons should be purchased and deployed. In December 1999 the Sheriff's Department began an evaluation of a new type of less lethal weapon, a PepperBall Launcher System designed to fire projectiles filled with PepperPowder. At the same time a committee was formed to review the current use of less lethal weapons, the numbers that should be deployed, what types of weapons should be deployed, the training requirements and the estimated cost. Based on the

results of this study it was decided that both the PepperBall Launcher System and the Remington beanbag shotguns would be deployed.

Sheriff William B. Kolender and Supervisor Ron Roberts requests sole source purchase of PS-SA200 PepperBall Launcher Systems with the related PepperBall ammunition and support mechanisms, Remington 870 Shotguns, less lethal configuration, Combined Tactical Systems Bean Bag Model 2581 Super-sock rounds, and two Fire Arms Training Systems (FATS) training shotguns, one FATS training revolver and the related FATS training programs.

FISCAL IMPACT:

Funds for this request are not budgeted. If approved, this request will result in estimated current year costs of \$500,000, and approximately \$120,000 in ongoing costs. The funding source for the current year cost for this request is unanticipated Proposition 172 revenue. The yearly on-going costs will be funded from Proposition 172 revenue (\$60,000) and State Criminal Alien Assistance Program (SCAAP) funds (\$60,000). The issue of ongoing weapon support costs will be included in the next contract negotiations with the contract cities. The Sheriff's Department has submitted a cost proposal to the Courts seeking funding for the less lethal weapons that will be deployed in the Court Services Bureau. This request will not require the addition of any staff years.

RECOMMENDATION:

SHERIFF AND SUPERVISOR ROBERTS:

1. Waive the advertising requirement of Board Policy A-87.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Jaycor Tactical Systems; and subject to successful negotiations and determination of a fair and reasonable price, award a 3-year sole source contract to Jaycor Tactical Systems for the purchase of PS-SA 200 PepperBall Launcher Systems, PepperBall ammunition and related support mechanisms. The initial purchase will be 274 PS-SA200 Launcher Systems and approximately 57,500 PepperBall projectiles which, will be for training and deployed for field use.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with an authorized vendor; and subject to successful negotiations and determination of a fair and reasonable price, award a 3-year contract for the sole source purchase of Remington 870 shotguns, less lethal configuration. The initial purchase will be 190 Remington 870 shotguns.
5. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with San Diego Police Equipment Supply; and subject to successful negotiations and determination of a fair and reasonable price, award a 3-year sole source contract to

San Diego Police Equipment Supply for the purchase of Combined Tactical Systems Bean Bag Model 2581 Super-sock rounds. The initial purchase for both training and field use will be approximately 42,550 super-sock rounds.

6. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Firearms Training Systems, Inc.; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of two Remington 870 FATS training shotguns, one FATS training revolver and the related FATS Training Systems.
7. Establish appropriations of \$500,000 in the Sheriff's Department for funding the purchase of less lethal weapons, ammunition, and weapon support systems based on unanticipated revenue from Proposition 172 (4 VOTES).

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Elder Abuse Vertical Prosecution Program Grant**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the First Year Elder Abuse Vertical Prosecution Program Grant from the Office of Criminal Justice Planning (OCJP) for \$180,000 annually. The grant will be used to support the Elder Abuse Vertical Prosecution Program in the District Attorney's Office for the period April 1, 2000 through March 31, 2001.

FISCAL IMPACT:

The funding sources are the Office of Criminal Justice Planning [\$180,000]. If approved this request will result in \$180,000 in annual direct costs and revenue.

RECOMMENDATION:

DISTRICT ATTORNEY AND CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Departmental responsibility for full cost recovery.
2. Waive Board Policy A-91, Mid-Year Budget Changes
3. Adopt the resolution approving the Elder Abuse Vertical Prosecution Program Grant of \$180,000 from the Office of Criminal Justice Planning for the period of April 1,

2000 through March 31, 2001 and authorize execution of the contract documents (upon receipt) by the Clerk of the Board including any extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.

4. Establish appropriations in the amount of \$25,899 in the District Attorney's Office for Salaries and Benefits (\$12,860) and Services and Supplies (\$13,039) for the funding of the Elder Abuse Vertical Prosecution Program based on \$25,899 of grant revenue from the Office of Criminal Justice Planning. (4 VOTES)
5. Approve a request to add two (2) positions: one (1) Deputy District Attorney and one (1) Criminal Legal Secretary, subject to the Department of Human Resources classification review process and amendments to the Compensation Ordinance.
6. Refer to FY2000-01 Budget the appropriation of \$160,948 for Salaries and Benefits, and \$19,052 for Services and Supplies based upon an equal amount of Office of Criminal Justice Planning grant revenue.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-156, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR ELDER ABUSE VERTICAL PROSECUTION PROGRAM GRANT.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Regulating Clonazepam In San Diego County**
(Supv. Dist: All)

OVERVIEW:

Supervisors Ron Roberts' and Pam Slater's May 2nd, board letter directed staff to draft and return to the Board with an ordinance prohibiting possession of the drug clonazepam in the County of San Diego, without a valid prescription. Upon enactment, it will assist local law enforcement officials combat the danger associated with clonazepam. This ordinance is one of several recent actions by the Board of Supervisors to join other officials in expressing concerns that young women in San Diego are vulnerable to date rape drugs, which are not as regulated in nearby Mexico.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER::

1. Read the title, waive further reading and adopt AN URGENCY ORDINANCE
ADDING SECTION 32.1106 TO THE SAN DIEGO COUNTY CODE OF

REGULATORY ORDINANCES RELATING TO POSSESSION OF
CLONAZEPAM, TO TAKE EFFECT IMMEDIATELY BASED ON A
DECLARATION OF URGENCY.

2. Read the title, waive further reading and introduce Ordinance for further Board consideration on June 13, 2000: AN ORDINANCE ADDING SECTION 32.1106 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO POSSESSION OF CLONAZEPAM.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent adopting Ordinance No. 9152, (N.S.) entitled: AN ORDINANCE ADDING SECTION 32.1106 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO POSSESSION OF CLONAZEPAM, TO TAKE EFFECT IMMEDIATELY BASED ON A DECLARATION OF URGENCY , and introduced Ordinance for further Board consideration on June 13, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: Sheriff Department – Ordinance Amending Sections 21.702 and 21.1303 of the San Diego County Code of Regulatory Ordinances Relating to Regulation of Secondhand Dealers**
(Supv. Dist: All)

OVERVIEW:

In recent months, Sheriff's investigators have reported a growing number of "antique mall" businesses that are operating in the unincorporated areas of the County. Current code requires that businesses that buy, sell, trade, consign, take in pawn or auction secondhand merchandise must be licensed pursuant to both State and County regulatory codes. As County code is currently written, it is not clear whether the businesses or the individual sellers are responsible for the license. Confusion also exists as to whether these "antique mall" businesses are indoor swap meets, which have different criteria for licensing. Adoption of the attached ordinance will eliminate the ambiguity in County code by clarifying that the businesses are not swap meets and that the mall owner/operator is responsible for the licenses.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

RECOMMENDATION:

SHERIFF:

1. Read title, waive further reading and introduce Ordinance for further Board consideration on June 13, 2000:

2. AN ORDINANCE AMENDING SECTIONS 21.702 AND 21.1303 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO REGULATION OF SECONDHAND DEALERS

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, and introduced Ordinance for further Board consideration on June 13, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Probation Department's Breaking Cycles Project-Graduated Sanctions Sole Source Contract Extensions**
(Supv. Dist: All)

OVERVIEW:

This is a request for a two year extension of three Probation Department Breaking Cycles contracts for youth and family counseling services (North County Lifeline), alcohol and drug services (San Diego Youth and Community Services-SDYCS), and for program evaluation services (San Diego Association of Governments-SANDAG). SDYCS and North County Lifeline contracts were awarded through the competitive procurement process, which was approved by your Board.

Breaking Cycles is a county-wide program to provide services to adjudicated youth and their families to reduce reliance on incarceration, increase community-based interventions, a series of graduated sanctions and intensive in-home support. This program is anticipated to improve the juvenile justice system, the community response to offenders and break the inter-generational cycle of substance abuse and violence. Outcomes are meeting or exceeding expectations.

FISCAL IMPACT:

Funds for this request are budgeted through the Probation Department's budget. The funding source is the General Fund. If approved, this request will result in no additional costs. The proposed Operational Plan currently includes funds for these contracts. No additional staff years are required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

In accordance with Board Policy A-87, authorize the Director of Purchasing and Contracting to amend the following contracts to extend services from July 1, 2000 through June 30, 2002, and authorize the Director of Purchasing and Contracting to make any necessary future amendments, at the approval of the Chief Probation Officer (for

SANDAG and North County Lifeline contracts), or the Director of the Health and Human Services Agency (SDYCS contract).

Contract	Contract Number	Annual Cost
North County Lifeline	43849	\$ 250,080
SDYCS	44161	\$ 260,820
SANDAG	36815	\$ 100,000

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

25. **SUBJECT: Probation Department's Community Assessment Teams Sole Source Contract Extensions**
(Supv. Dist: All)

OVERVIEW:

On February 15, 2000 (33), your Board authorized the Director of Purchasing and Contracting to issue a Request For Proposals (RFP) and negotiate and award contracts for the next year, July 1, 2000 through June 30, 2001, with the option to renew for three additional years. The Community Assessment Team (CAT) program is regionally based throughout the County of San Diego to provide in-home, strength-based assessment of families whose children are at-risk for involvement with the justice system. Five CAT centers assist families to develop support systems, link to appropriate services, and if needed, provide extended, intensive case management to prevent entry into the juvenile justice system. Outcomes are meeting or exceeding expectations.

During the RFP process, new information was received that makes the RFP process no longer feasible. As a result, this is a request to approve a two-year sole source extension of the Community Assessment Team contracts with; Social Advocates For Youth (SAY), South Bay Community Services (SBCS), San Diego Youth and Community Services (SDYCS), Escondido Youth Encounter (EYE), and San Diego Association of Governments (SANDAG), rather than issue an RFP.

FISCAL IMPACT:

Funds for this request are budgeted through the Probation Department's budget. The funding source is the General Fund. If approved, this request will result in no additional costs. The proposed Operational Plan currently includes funds for these contracts. No additional staff years are required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director of Purchasing and Contracting to amend the following contracts to extend

services from July 1, 2000 through June 30, 2002, and authorize the Director of Purchasing and Contracting to make any necessary future amendments, at the approval of the Chief Probation Officer. The funding nature of the California Endowment requires that services will continue to be provided through the existing network of providers.

2. Contract	Contract Number	Annual Cost
3. SANDAG	36815	\$ 60,000
4. SAY, San Diego	36814	\$ 478,035
5. SBCS	36816	\$ 535,753
6. SDYCS	43929	\$ 254,882
7. EYE	43930	\$ 452,930

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

26. **SUBJECT: Public Safety Group - Third Quarter Adjustments**
(Supv. Dist: All)

OVERVIEW:

The Public Safety Group requests the Board's approval of fiscal adjustments to the operation plan, which are necessary to continue the operations and missions of the departments within the Public Safety Group. A number of these requests are related to the outsourcing of the County Information Technology Services and the funding of the IT Internal Service Fund. The IT related transfers total approximately \$1.5 million.

FISCAL IMPACT:

If approved, this request will establish appropriations in the amount of \$9,423,022 based on over realized revenue, fund balance, and management reserves. It will also transfer appropriations within departments in the amount of \$2,348,241 and between departments in the amount of \$2,285,828.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board of Supervisors Policy A-91, Mid Year Budget Changes, regarding mid-year uses of discretionary general fund resources.
2. Establish appropriations of \$ 30,166 in the Department of the Alternate Public Defender for Services and Supplies costs related to the IT contract based on a transfer of management reserves from the Public Safety Group. (4 VOTES)

3. Establish appropriations of \$ 341,650 in the Department of the Public Defender for Services and Supplies costs related to the IT contract based on a transfer of management reserves from the Public Safety Group. (4 VOTES)
4. Establish appropriations of \$ 718,344 in the Probation Department for Services and Supplies costs related to the IT contract based on a transfer of management reserves from the Public Safety Group. (4 VOTES)
5. Transfer appropriations of \$168,165 in the Medical Examiners Office from Salaries and Benefits (\$96,077) and Management Reserves (\$72,088) to various services and supplies accounts. (4 VOTES)
6. Transfer appropriations of \$468,693 in the Probation Department from Salaries and Benefits to Services and Supplies to fund costs of the IT contract.
7. Establish appropriations of \$100,000 in the Probation Department Inmate Welfare Fund based on Fund Balance in the Inmate Welfare Fund. (4 VOTES)
8. Transfer appropriations of \$500,000 within the District Attorney's Office, Bureau of Child Support Enforcement, from Salaries and Benefits (\$200,000) and Services and Supplies (\$300,000) to Fixed Assets. (4 VOTES)
9. Transfer appropriations of \$64,570 from the Department of Animal Control to the Sheriff's Department to provide funding for dispatch services provided by the Sheriff's Department.
10. Transfer appropriations in the amount of \$6,009 from the Sheriff's Department to the Risk Management Division of the Department of Human Resources to provide funding for additional cost of liability insurance for the Sheriff's Department's new helicopter. (4 VOTES)
11. Establish appropriations in the amount of \$10,000 in the Sheriff's Department for an increase in the Sheriff's special appropriations to meet operational needs based on over-realized from the Federal State Criminal Alien Assistance Program (SCAAP). (4 VOTES)
12. Establish appropriations of \$1,510,000 in the Sheriff's Department for an operating transfer to meet needs for capital projects for Valley Center (KK9545), Fallbrook (KK9512) and Pine Valley (Buckman Springs Area KK0687) based on over-realized revenue from SCAAP. (4 VOTES)
13. Establish appropriations of \$1,510,000 in the Justice Facility Construction Fund for capital projects for Valley Center (KK9545), Fallbrook (KK9512) and Pine Valley (Buckman Springs Area KK0687) based on unanticipated revenue from the General Fund. (4 VOTES)
14. Establish appropriations of \$300,000 in the Sheriff's Department for communication and data processing expenditures related to the remodel of the John F. Duffy

Administration Center (KK9025) based on over-realized revenue from the Federal State Criminal Alien Assistance Program (SCAAP). (4 VOTES)

15. Transfer appropriations in the amount \$538,383 within the Sheriff's Department from Management Reserve to Salaries and Benefits to cover anticipated shortfalls. (4 VOTES)
16. Establish appropriations of \$762,000 in the Sheriff's Department Salaries and Benefits and \$220,000 in Other Charges for outside medical services based on over-realized revenue from the Federal State Criminal Alien Assistance Program (SCAAP). (4 VOTES)
17. Transfer appropriations in the amount of \$208,000 within the Sheriff's Department from the Sheriff's Management Reserve for the Regional Communications System (RCS) to Communications Maintenance (\$86,000), Minor Equipment (\$19,000) and Fixed Assets (\$103,000) for the installation of regional communications systems network equipment. (4 VOTES)
18. Transfer appropriations in the amount of \$10,000 from the Sheriff's Department to the Probation Department for the coverage of overtime expended on mutual enforcement operations.
19. Transfer appropriations in the amount of \$15,000 from the Sheriff's Department to the Court Services Bureau/Marshal to acquire five workstations for Court Services staff at the El Cajon Office of the Southern Command.
20. Transfer appropriations in the amount of \$415,000 within the Sheriff's Department from Services and Supplies to Fixed Assets to meet operational needs.
21. Establish appropriation in the amount of \$3,959,274 in the Public Safety Group's Management Reserves, based on prior year canceled encumbrances. (4 VOTES)
22. Establish appropriations in the amount of \$839,896 based on over realized revenue from traffic fines in the Contributions to Trial Courts, to pay various cities for their share of the Red Light Violation fines.
23. Transfer \$429,157 from Contingency Reserve to the Contribution for Trial Courts for payment to the various cities regarding the Red light Violation fines. (4 VOTES)
24. Transfer \$251,092 from Contingency Reserve to the Contribution for Trial Courts for payment to the various cities to correct the distribution of Felony Summary Judgments. (4 VOTES)
25. Establish appropriations of \$600,000 in the Health and Human Services, Pharmacy Division based on over realized SCAAP revenues in the Sheriff's department for reimbursement of inmate pharmaceutical costs. (4 VOTES)

26. Transfer appropriations of \$50,000 from Salaries and Benefits to various Services and Supplies accounts in the Department of the Alternate Public Defender.
27. Establish appropriations of \$31,692 in the Department of the Public Defender based on an appropriations transfer from the Auditor and Controller for reimbursement of unspent Centre City Renovation Project funds. (4VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

27. **SUBJECT: Out of Country Business**
(Supv. Dist: All)

OVERVIEW:

In accordance with Board of Supervisor's Policy D-7 (9), this is a request for one District Attorney Investigator to travel to Montreal, Canada to represent the San Diego County District Attorney's Office at the Law Enforcement Intelligence Unit (LEIU) International Training Conference. The 2001 LEIU conference will be held in San Diego. The cost to the District Attorney's Office is budgeted in the Fiscal Year 99-00 budget.

FISCAL IMPACT:

Funds for this proposal are included in the Fiscal Year 1999-2000 Adopted Operational Plan. There will be no paid overtime as a result of this request.

RECOMMENDATION:

DISTRICT ATTORNEY:

Approve the travel to Montreal, Canada for one District Attorney Investigator, for the period May 22, 2000 to May 26, 2000.

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

28. **SUBJECT: Additional Service Credit for Eligible Employees In the Superior Court**
(Supv. Dist: All)

OVERVIEW:

On April 11, 2000, your Board received the enrolled actuarial report considering a two-year additional service credit for employees eligible for retirement in the Superior Court. In accordance with Government Code Section 31641.04, attached for your adoption is a resolution implementing this offer.

FISCAL IMPACT:

All costs related to the provision of this additional service credit option will be borne by the Superior Court through savings realized. The Resolution for approval today involves two employees at an estimated one-time cost of \$73,902.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Adopt a resolution providing two additional years of service credit for specified eligible member of the County Retirement System retiring during the period of May 16, 2000 to November 1, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-157, entitled: RESOLUTION PROVIDING ADDITIONAL SERVICE CREDIT FOR SPECIFIED SUPERIOR COURT MEMBERS OF THE COUNTY RETIREMENT SYSTEM RETIRING DURING THE PERIOD MAY 16, 2000 THROUGH NOVEMBER 1, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

29. **SUBJECT: Request for Proposal for the Securitization of Tobacco Settlement Revenues**
(Supv. Dist: All)

OVERVIEW:

In late 1998, the four largest U.S. tobacco manufacturers entered into a master settlement agreement with 46 states and others. The County of San Diego is a beneficiary of the settlement proceeds. Over the course of 25 years it is estimated that the County of San Diego will receive approximately \$944 million. The County Board of Supervisors adopted a Board Policy E-14, which allocates these funds for health programs.

The receipt of this revenue is not guaranteed due to the uncertainties surrounding the tobacco industries. There has been debate over whether the states, cities and counties should accept the risks associated with this new revenue source. There are financing options available, which would allow the County to transfer these uncertainties to sophisticated investors. In turn, the investors will pay the County a "purchase price" for the right to the revenue stream.

The purpose of today's recommendation is to solicit Request for Proposals to put together a finance team comprised of Bond Counsel, Disclosure Counsel and an Underwriter(s) to determine the options available to the County of San Diego.

FISCAL IMPACT:

There are no additional funds or County staff required for this request. All fees will be contingent upon the sale of bonds. This action does not effect the programs funded pursuant to Board Policy E-14 in the Chief Administrative Officer's proposed 00-01 Operation Plan.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the issuance of a Request for Proposal for Bond Counsel services for the securitization of tobacco.
2. Approve and authorize the issuance of a Request for Proposal for Disclosure Counsel services for the securitization of tobacco.
3. Approve and authorize the issuance of a Request for Proposal for Underwriter services for the securitization of tobacco.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

30. **SUBJECT: Finance and General Government Group Budget Adjustments**
(Supv. Dist: All)

OVERVIEW:

This letter seeks approval of budget adjustments for departments in the Finance and General Government Group. Most of these adjustments will provide funds for various community projects throughout the County. Previously-allocated funds will be appropriated to the Capital Outlay fund for the North County Animal Shelter. Also, unspent funds from the JIMS project will be returned to the Sheriff's Department. Another adjustment will offset unbudgeted costs in the Sheriff's Department for Enterprise Resource Planning, and funds will be provided to the Office of Disaster Preparedness to reimburse for expenses during year-end Y2K operations. Funds will be transferred within the County Counsel Department to cover one-time expenses associated primarily with equipment purchases associated with the recent office upgrade, and Y2K programming costs. Finally, funds will be transferred within the Auditor and Controller Department to purchase replacement copiers, and funds will be transferred within the Assessor/Recorder/County Clerk Department to allow the purchase of a backup image storage system.

FISCAL IMPACT:

The requested actions will establish appropriations of \$906,144 for community projects, add \$810,000 in appropriations to the Capital Outlay fund, transfer \$300,000 within the County Counsel Department, transfer \$40,000 within the Auditor and Controller Department, transfer \$175,000 within the Assessor/Recorder/County Clerk Department and transfer \$249,833 to departments outside of the Finance and General Government Group.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board of Supervisors Policy A-91, Mid-Year Budget Changes, regarding mid-year uses of discretionary General Fund resources.
2. Transfer appropriations of \$236,088 from Telephone Utilities (org 0823, acct 2216) to the Sheriff's Department (org 2457, acct 2340) to return unspent JIMS project funds.
3. Transfer appropriations of \$7,545 from the Finance and General Government Group Management Reserves to the Sheriff's Department (org 2432, acct 1102) to offset unbudgeted Enterprise Resource Planning costs. (4 VOTES)
4. Transfer appropriations of \$6,200 from the Department of Information Services Management Reserves to the Office of Disaster Preparedness to reimburse for expenses incurred during year-end Y2K operations. (4 VOTES)
5. Transfer appropriations of \$300,000 within the County Counsel Department from Management Reserves (\$146,475) and Retirement System Savings (\$153,525) to Office Expense, to cover the cost of various one-time expenditures. (4 VOTES)
6. Establish appropriations of \$106,000 in Contributions to Capital (org 5350) for Capital Projects KN7022 (\$58,000) Otay Lakes Park and Otay Valley Park, and KN9031 (\$48,000) Sweetwater Regional Park, based on FY 98-99 fund balance. (4 VOTES)
7. Establish appropriations of \$58,000 in the Capital Outlay Fund (org 5490) for Capital Project KN7022, Otay Lakes Park Phase IIIA improvements (\$48,000) and Otay Valley Park for gates, security equipment and cleanup (\$10,000) based on an operating transfer from the general fund. (4 VOTES)
8. Establish appropriations of \$48,000 in the Capital Outlay Fund (org 5490) for Capital Project KN9031, Sweetwater Regional Park concrete removal based on an operating transfer from the general fund. (4 VOTES)
9. Establish appropriations of \$10,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Imperial Beach Boys and Girls Club for capital improvements based on FY 98-99 fund balance. (4 VOTES)

10. Establish appropriations of \$5,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Little Italy Association for the Business Improvement District (Maintenance) start-up costs based on FY 98-99 fund balance. (4 VOTES)
11. Establish appropriations of \$20,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Chula Vista Boys and Girls Club for capital improvements based on FY 98-99 fund balance. (4 VOTES)
12. Establish appropriations of \$4,500 in the Community Projects budget unit (0261) in Other Charges to contribute to the Point Loma Association for tree planting and maintenance based on FY 98-99 fund balance. (4 VOTES)
13. Establish appropriations of \$25,000 in the Community Projects budget unit (0261) in Other Charges to contribute to Barrio Station for capital improvements based on FY 98-99 fund balance. (4 VOTES)
14. Establish appropriations of \$25,000 in the Community Projects budget unit (0261) in Other Charges to contribute to Casa Familiar for capital improvements based on FY 98-99 fund balance. (4 VOTES)
15. Establish appropriations of \$20,500 in the Community Projects budget unit (0261) in Other Charges to contribute to the Bonita Sunnyside Fire Protection District for equipment based on FY 98-99 fund balance. (4 VOTES)
16. Establish appropriations of \$25,000 in the Community Projects budget unit (0261) in Other Charges to contribute to MAAC Project for capital improvements based on FY 98-99 fund balance. (4 VOTES)
17. Establish appropriations of \$2,500 in the Community Projects budget unit (0261) in Other Charges to contribute to Onstage Playhouse for outside sign and awning based on FY 98-99 fund balance. (4 VOTES)
18. Establish appropriations of \$2,500 in the Community Projects budget unit (0261) in Other Charges to contribute to Friends of Chula Vista Heritage Museum for graphic panels and pedestals based on FY 98-99 fund balance. (4 VOTES)
19. Establish appropriations of \$2,400 in the Community Projects budget unit (0261) in Other Charges to contribute to Adaptive Equestrian Riding for Therapy for special equipment based on FY 98-99 fund balance. (4 VOTES)
20. Establish appropriations of \$8,800 in the Community Projects budget unit (0261) in Other Charges to contribute to Cabrillo Festival Inc. for banners based on FY 98-99 fund balance. (4 VOTES)
21. Establish appropriations of \$1,000 in the Community Projects budget unit (0261) in Other Charges to contribute to the Crime Victims Fund for children's bicycle helmets based on FY 98-99 fund balance. (4 VOTES)

22. Establish appropriations of \$1,000 in the Community Projects budget unit (0261) in Other Charges to contribute to Chula Vista Mounted Police for equestrian equipment based on FY 98-99 fund balance. (4 VOTES)
23. Establish appropriations of \$10,000 in the Community Projects budget unit (0263) in Other Charges to contribute to the San Diego Performing Arts League for Bravo Arts based on FY 98-99 fund balance. (4 VOTES)
24. Establish appropriations of \$2,500 in the Community Projects budget unit (0263) in Other Charges to contribute to the Del Mar Community Center to partially fund a van for seniors based on FY 98-99 fund balance. (4 VOTES)
25. Establish appropriations of \$20,704 in the Community Projects budget unit (0263) in Other Charges to contribute to the San Dieguito Boys and Girls Club for the Polster Branch teen center and arts room based on FY 98-99 fund balance. (4 VOTES)
26. Establish appropriations of \$50,000 in the Community Projects budget unit (0263) in Other Charges to contribute to North Coast Repertory Theatre for a capital project that requires a matching contribution based on FY 98-99 fund balance. (4 VOTES)
27. Establish appropriations of \$10,000 in the Community Projects budget unit (0263) in Other Charges to contribute to the San Elijo Lagoon Conservancy for a watershed model based on FY 98-99 fund balance. (4 VOTES)
28. Establish appropriations of \$20,000 in the Community Projects budget unit (0263) in Other Charges to contribute to Rancho Bernardo Joslyn Senior Center for enclosing the patio space based on FY 98-99 fund balance. (4 VOTES)
29. Establish appropriations of \$51,000 in the Community Projects budget unit (0263) in Other Charges to contribute to Palomar College for Interpretive Centers at six County parks based on FY 98-99 fund balance. (4 VOTES)
30. Establish appropriations of \$20,000 in the Community Projects budget unit (0263) in Other Charges to contribute to Sledgehammer Theatre for capital improvements based on FY 98-99 fund balance. (4 VOTES)
31. Establish appropriations of \$10,000 in the Community Projects budget unit (0263) in Other Charges to contribute to the San Dieguito River Valley JPA for trail maps and materials based on FY 98-99 fund balance. (4 VOTES)
32. Establish appropriations of \$10,000 in the Community Projects budget unit (0263) in Other Charges to contribute to Poinsettia Theatre for a capital project that requires a matching contribution based on FY 98-99 fund balance. (4 VOTES)
33. Establish appropriations of \$50,000 in the Community Projects budget unit (0263) in Other Charges to contribute to Mingei Museum for partial funding of children's sculpture based on FY 98-99 fund balance. (4 VOTES)

34. Establish appropriations of \$25,000 in the Community Projects budget unit (0263) in Other Charges to contribute to San Diego Historical Museum for a permanent exhibit that requires a matching contribution based on FY 98-99 fund balance. (4 VOTES)
35. Establish appropriations of \$25,000 in the Community Projects budget unit (0263) in Other Charges to contribute to San Diego Natural History Museum for an exhibit that requires a matching contribution based on FY 98-99 fund balance. (4 VOTES)
36. Establish appropriations of \$2,532 in the Community Projects budget unit (0263) in Other Charges to contribute to the New Senior Center Foundation, Encinitas, for equipment for the disabled based on FY 98-99 fund balance. (4 VOTES)
37. Establish appropriations of \$25,000 in the Community Projects budget unit (0263) in Other Charges to contribute to San Diego Aerospace Museum for the Aviation Library project based on FY 98-99 fund balance. (4 VOTES)
38. Establish appropriations of \$25,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Barrio Station for capital improvements based on FY 98-99 fund balance. (4 VOTES)
39. Establish appropriations of \$15,000 in the Community Projects budget unit (0264) in Other Charges to contribute to San Diego Historical Society for a new exhibit, The History of San Diego, based on FY 98-99 fund balance. (4 VOTES)
40. Establish appropriations of \$10,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Pathfinders of San Diego Inc. for support of First Night San Diego based on FY 98-99 fund balance. (4 VOTES)
41. Establish appropriations of \$15,208 in the Community Projects budget unit (0264) in Other Charges to contribute to Veterans Memorial Center Inc. for termite extermination based on FY 98-99 fund balance. (4 VOTES)
42. Establish appropriations of \$15,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Old Town San Diego Chamber of Commerce for gateway signs and other durable design elements based on FY 98-99 fund balance. (4 VOTES)
43. Establish appropriations of \$50,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the San Diego Museum of Art for a capital project based on FY 98-99 fund balance. (4 VOTES)
44. Establish appropriations of \$25,000 in the Community Projects budget unit (0264) in Other Charges to contribute to MAAC Project for a capital project based on FY 98-99 fund balance. (4 VOTES)
45. Establish appropriations of \$20,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Casa Familiar for a capital project based on FY 98-99 fund balance. (4 VOTES)

46. Establish appropriations of \$50,000 in the Community Projects budget unit (0264) in Other Charges to contribute to The George G. Glenner Alzheimer's Family Centers, Inc. for a capital project based on FY 98-99 fund balance. (4 VOTES)
47. Establish appropriations of \$25,000 in the Community Projects budget unit (0264) in Other Charges to contribute to Bayview Community Development Corporation for equipment and technical supplies for the Business Incubator project based on FY 98-99 fund balance. (4 VOTES)
48. Establish appropriations of \$15,000 in the Community Projects budget unit (0265) in Other Charges to contribute to Live Oak Park Coalition for Tot Lot renovation based on FY 98-99 fund balance. (4 VOTES)
49. Establish appropriations of \$10,000 in the Community Projects budget unit (0265) in Other Charges to contribute to the Boys and Girls Club of Vista for after-school programs based on FY 98-99 fund balance. (4 VOTES)
50. Establish appropriations of \$10,000 in the Community Projects budget unit (0265) in Other Charges to contribute to the Boys and Girls Club of San Marcos for after-school programs based on FY 98-99 fund balance. (4 VOTES)
51. Establish appropriations of \$10,000 in the Community Projects budget unit (0265) in Other Charges to contribute to the Boys and Girls Club of Inland North County for after-school programs based on FY 98-99 fund balance. (4 VOTES)
52. Establish appropriations of \$10,000 in the Community Projects budget unit (0265) in Other Charges to contribute to the Boys and Girls Club of Oceanside for after-school programs based on FY 98-99 fund balance. (4 VOTES)
53. Establish appropriations of \$10,000 in the Community Projects budget unit (0265) in Other Charges to contribute to the Boys and Girls Club of Fallbrook for after-school programs based on FY 98-99 fund balance. (4 VOTES)
54. Establish appropriations of \$810,000 in the Capital Outlay fund (org 5496, acct 4750) for the North County Animal Shelter (KK8430) based on an operating transfer from the General Fund. (4 VOTES)
55. Transfer appropriations of \$40,000 within the Auditor and Controller Department from Retirement System Savings (6405) to Fixed Assets (4501) to purchase four replacement copiers. (4 VOTES)
56. Transfer appropriations of \$175,000 within the Assessor/Recorder/County Clerk Department from Services and Supplies to Fixed Assets for the acquisition of a backup image storage system to support and insure the department's imaging operations.
57. Establish appropriations of \$25,000 in the Community Projects budget unit (0264) in Other Charges to contribute to the San Diego READS Literacy Campaign to provide

books and other reading materials for students of San Diego City Schools based on FY 98-99 fund balance. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

31. **SUBJECT: Contract Extension of Travel Agency Contract**
(Supv. Dist: All)

OVERVIEW:

On September 1, 1996, the County of San Diego awarded through a competitive bid process a travel agency contract to Rosenbluth International to provide travel agency services for the County for a three-year period. Due to the dramatic changes in the travel industry and the County's desire for more e-commerce and departmental control of their travel programs, the Auditor and Controller has been exploring several options that would take advantage of the recent technological developments that have occurred in the travel industry.

A Request for Proposals (RFP) has been issued and bids are due back on May 16, 2000 for a travel agency proposal which includes the ability to book travel over the Internet, a travel credit card program, a "lowest-price guarantee," and full travel agency services for the County. The RFP was scheduled to be completed prior to the expiration date of the current agreement (May 31, 2000). However, a number of issues have arisen in addressing some of the proposed changes, and the potential bidders have requested a delay in the time they have to respond to the bid. Purchasing and Contracting had already extended the contract as far as they are empowered. An extension is, therefore, requested for up to 6 months. A recommended new travel agency contract is anticipated to be brought to the Board in July, 2000.

FISCAL IMPACT:

Funds for this request are already included in the 1999-00 Operational Plan and is anticipated in the proposed 2000-01 Operational Plan. This recommendation requires no additional cost or staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Award a contract extension for travel agency services with Rosenbluth International until a new contract is in place, not to exceed a six-month period.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

32. **SUBJECT: Third Quarter Report On Estimated Results of Operations for Fiscal Year Ending June 30, 2000**
(Supv. Dist: All)

OVERVIEW:

At the end of the third quarter, we expect that most of the positive trends noted in the second quarter will continue through year-end. The last quarter, however, has seen stepped increases in interest rates due to the Federal Reserve's continued concerns over inflation and the volatile global capital markets. Current economic forecasts predict a continuation of this pattern, and, as a result, the overall economy may slow down. This occurrence could have negative effects on State and local revenues. The timing and severity of these effects, however, are not easily predictable in the near term.

The Agency/Groups have responded to this combination of favorable fund balance projections and economic uncertainty with prudent levels of budgeted fund balance proposed to be used in accordance with your Board's goals in the CAO Proposed Operational Plan for FY 00-01 and 01-02. Overall, the Plan submitted to your Board for the General Fund includes funding of \$37.1 million in one-time expenditures from the \$104 million in unreserved and undesignated fund balance (noted below). Additionally, a portion of the remaining balance fund balance will need to be earmarked to make FY 00-01 Quality First payments. Approximately \$16 million was used for this purpose in FY 99-00. (The total amount applicable to the achievement of FY 99-00 goals will not be known until the end of the fiscal year.)

We estimate that FY 1999-2000 will conclude with a General Fund Operating Balance of \$70.6 million and ending Management and Contingency Reserves of \$33.4 million, for a projected total unreserved undesignated Fund Balance of \$104.0 million.

Overrealized General Revenues and other General Fund operations generate \$36.2 million of the projected Operating Balance while Agency/Group operations contribute \$34.4 million.

Agency/Group Management Reserves at 6/30/00 are projected to be \$20.2 million; the Contingency Reserve, \$13.2 million.

FISCAL IMPACT:

There is no fiscal impact resulting from this report.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

File the Third Quarter Report on Estimated Results of Operations for Fiscal year Ending June 30, 2000 (Schedules A through D).

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

33. **SUBJECT: Set Hearing for 5/30/00, 1:00 p.m.**
Fiscal Years 2000-2001 and 2001-2002 Chief Administrative Officer –
Proposed Operational Plan
(Supv. Dist: All)

OVERVIEW:

Your Board is requested to formally receive the Chief Administrative Officer's Proposed Operational Plan for Fiscal Years 2000-2001 and 2001-2002 and the Proposed Line-Item Budget for Fiscal Year 2000-200001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the Proposed Operational Plan are general purpose revenues, program revenues (general and special), and fund balances. The Operational Plan is subject to your Board's review and approval and totals \$2.94 Billion for Fiscal Year 2000-2001 and \$2.92 Billion for Fiscal Year 2001-2002. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, the first year of the Operational Plan, if accepted prior to July 1, becomes the County's temporary Operating Budget until it is formally adopted by your Board.

Receipt of the Proposed Operational Plan will permit the County's annual cash financing program to go forward. Public input and your Boards' response to the Proposed Operational Plan will be the subject of scheduled public hearings and budget deliberations.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive the Chief Administrative Officer's 2000-2001 and 2001-2002 Proposed Operational Plan for San Diego County.
2. Receive the 2000-2001 Proposed Line-Item Budget tabulation for the General Fund, Special Revenue Funds, Capital Projects, Capital Outlay, Debt Service, Enterprise, and Internal Service Funds.
3. Set May 30, 2000 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

34. **SUBJECT: Set Hearing for 5/30/00, 1:00 p.m.**
Proposed 2000-2001 Budget / Enterprise Funds / Internal Service Funds
(Supv. Dist: All)

OVERVIEW:

Your Board is requested to formally receive the Proposed Budgets for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the Enterprise Funds and Internal Service Funds, are program revenues and fund balances. Their Proposed Budgets are subject to your Board's review and approval. If approved, the recommended actions will result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, their Proposed Budgets, if accepted prior to July 1, will become temporary Operating Budgets until formal adoption by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive 2000-2001 Proposed Line-Item Budget tabulations for the Enterprise Funds and Internal Service Funds.
2. Set May 30, 2000 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

35. **SUBJECT: Set Hearing for 5/30/00, 1:00 p.m.**
Proposed 2000-2001 Budget / County Service Areas, Lighting and Maintenance Districts
(Supv. Dist: All)

OVERVIEW:

Your Board is requested to formally receive the Proposed Budgets for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the County Service Areas, Lighting and Maintenance Districts are program revenues and fund balances. Their Proposed Budgets are subject to your Board's review and approval. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff

years. Pursuant to State law, their Proposed Budgets, if accepted prior to July 1, will become temporary Operating Budgets until formal adoption by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive 2000-2001 Proposed Line-Item Budget tabulations for the County Service Areas, Lighting and Maintenance Districts.
2. Set May 30, 2000 as the date to begin the legally required public hearings.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

36. **SUBJECT: Set Hearing for 5/30/00, 1:00 p.m.
Proposed 2000-2001 Budget Permanent Road Divisions
(Supv. Dist: All)**

OVERVIEW:

Your Board is requested to formally receive the Proposed Budgets for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the Permanent Road Divisions are program revenues and fund balances. Their Proposed Budgets are subject to your Board's review and approval. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, their Proposed Budgets, if accepted prior to July 1, will become temporary Operating Budgets until formal adoption by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive 2000-2001 Proposed Line-Item Budget tabulations for the Permanent Road Divisions.
2. Set May 30, 2000 as the date to begin the legal required public hearings.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

37. **SUBJECT: Administrative Item:**
Approval of a Final Map and Secured Agreements for Public Improvements for County of San Diego Tract No 5067-1, Located In San Dieguito Community Planning Area
(Supv. Dist: 3)

OVERVIEW:

This project is a subdivision consisting of 75 single-family residential lots, and a total acreage of 22.79 acres. It is located in the 4S Ranch area, on the south side of Camino del Norte, from 4S Ranch Parkway to Lone Quail Road. (Thomas Guide, Page 1169, E-3, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreements for the public improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public, subject to improvements, Falcon Bluff Street, Falcon Bluff Court, Summit Vista Drive and Feather Bluff Drive, for use as streets as dedicated on said map.
2. Accept the access rights from lot 77 in and to 4S Ranch Parkway, as relinquished and waived on said map.
3. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision (TM 5067-1 Onsite Only), which includes the street improvements, sewer facilities, water facilities, and setting of final monuments. (Attachment A).
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-1 (TM 5066-1 Offsite), which includes the street improvements, drainage facilities, sewer facilities, water facilities, and setting of final monuments. (Exhibit 3 of Attachment D).
5. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-1 (TM 5066-1 Offsite), which includes the street improvements, drainage facilities, sewer facilities, water facilities, and setting of final monuments. (Exhibit 3 of Attachment E).
6. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-1 (Offsite CG 4273), which includes the street improvements, drainage facilities, water facilities, and engineering. (Exhibit 3 of Attachment F).

7. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-1 (Offsite CG 4273), which includes the street improvements, drainage facilities, water facilities, and engineering. (Exhibit 3 of Attachment G).

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

38. **SUBJECT: Administrative Item:**
Approval of a Final Map and Secured Agreement for Public Improvements for County of San Diego Tract No 5155-1, Located In Lakeside Community Planning Area
(Supv. Dist: 2)

OVERVIEW:

This project is a subdivision consisting of 84 single-family residential lots, and a total acreage of 18.92 acres. It is located in the Lakeside area, on the north side of Mast Boulevard, 1200' west of Riverford Road (Thomas Guide, Page 1231, G-3, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreement for the public improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public, subject to improvements, Pinery Grove, Pinon Place, Callio Way, Estival Place, Big Cone Drive and a portion of El Nopal, for use as streets as dedicated on said map.
2. Accept the access rights from lots 1 and 41 through 48 in and to Mast Boulevard, and from lots 18 through 28 in and to El Nopal, and from the portions of lots 17, 18, 28 and 29 reserved for future street in and to Big Cone Drive, all as relinquished and waived on said map.
3. Accept the drainage easements and the noise protection easement as dedicated or granted on said map.
4. Reject, on behalf of the public, portions of lots 17, 18, 27 and 28 reserved for future street, as offered for dedication on said map.

5. Approve and authorize the Clerk of the Board of Supervisors to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements and drainage facilities, sewer facilities, water facilities, and setting of final monuments. (Attachment A).

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

39. **SUBJECT: Set Hearing for 6/14/00, 9:00 a.m.**
Set Hearing to Consider Vacating a Portion of Lake Madera Court
(Vac 99-010), Lakeside Community Planning Area (District: 2)
(Supv. Dist: 2)

OVERVIEW:

This is a request to set a public hearing to consider vacating a portion of Lake Madera Court in the community of Lakeside. Lake Madera Court was originally constructed to serve the Ham property. The Ham property, however, is now dedicated open space and will not be developed. A residential subdivision has been developed south of the terminus of Lake Madera Court, which precludes Lake Madera Court from ever becoming a through street.

FISCAL IMPACT:

Not Applicable

BUSINESS IMPACT STATEMENT:

Not Applicable

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Direct the Clerk of the Board of Supervisors to:

- a) Set a public hearing for June 14, 2000, at 9:00 A.M. to consider vacating a portion of Lake Madera Court located at the west end of Lakeview Granada Drive; and
- b) Provide the notice required by law.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, setting Hearing for June 14, 2000, 9:00 a.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

40. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

41. **SUBJECT: Administrative Item:**
Ratify Proclamation of Local Emergency for Damaging Conditions
Caused by the Mexican Fruit Fly Infestation of October 1999
(Supv. Dist: 5)

OVERVIEW:

On December 7, 1999 (24) and March 14, 2000 (10), the Board ratified Proclamations of Local Emergency made by the Chief Administrative Officer on December 2, 1999. The emergency will be reviewed by the Board on March 28, April 11, May 2 and May 16, 2000.

FISCAL IMPACT:

The recommended action has no direct fiscal impact on County funds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Chief Administrative Officer to report.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

42. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with Board Policies A-74, Citizen Participation in County Boards, Commissions and Committees: A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards and Board Policy I-1, Planning and Sponsor Group Policies and Procedures.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Appoint Mary Lalonde to fill vacant Seat No. 6 on the Spring Valley Community Planning Group, for a term to expire December 31, 2002.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Appoint Chief Darrell Jobes to the Emergency Medical Care Committee as the alternate representative of the San Diego County Fire Districts' Association, for a term that runs from May 16, 2000 through May 15, 2003.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

43. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
- C. **CONFERENCE WITH LABOR NEGOTIATORS**
Designated Representative: Carlos Arauz and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators Association

ACTION:

No reportable matters.

44. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Amendments to the Compensation Ordinance
(Supv. Dist: All)

OVERVIEW:

On May 9, 2000 (9), your Board introduced Ordinance for further Board consideration on May 16, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9153 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

45. **SUBJECT: Presentations/Proclamations**
Chairwoman Jacob introduced the pets of the week, Mickie and Pooh, eight week old neutered kittens.

Chairwoman Jacob and Supervisor Cox presented a Proclamation to Rachelle Byler and Dennie Smith honoring Stars of Life.

Supervisor Cox presented a Proclamation to John Snyder honoring National Public Works Week.

Vice Chairman Roberts presented a Proclamation to Devin Price honoring Emergency Medical Services Week.

Vice Chairman Roberts presented a Proclamation to Sgt. Mark Foreman honoring Sexual Assault Response Team.

Vice Chairman Roberts presented a Proclamation to Lalo Porras and Dom Frankville honoring Veterans Memorial Day.

46. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding “Who’s in Control?”

Forrest Curo addressed the Board regarding closure of downtown family shelter.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:01 p.m. in memory of Leo Henrickson, Bob Dennis, Rafael Aguilar, Rex P. Robinson, Roy W. McLain and Pat Chandler.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan
(Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.